

Message Text

CONFIDENTIAL

PAGE 01 STATE 089389

72

ORIGIN ARA-20

INFO OCT-01 ISO-00 SEC-03 SAB-01 EB-11 COME-00 SS-20 SP-03

OMB-01 TRSE-00 L-03 JUSE-00 CIAE-00 INR-10 NSAE-00

RSC-01 NSC-07 SSO-00 INRE-00 NSCE-00 /081 R

DRAFTED BY ARA/PAN;HSTEIN:JVC

APPROVED BY ARA/PAN:PFMORRIS

ARA/CEN: MR. SULLIVAN (INFO)

SEC: MR. VON STEIN (SUBS)

----- 130577

O R 012103Z MAY 74

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA IMMEDIATE

INFO AMEMBASSY SAN JOSE

C O N F I D E N T I A L STATE 089389

E.O. 11652: GDS

TAGS: EFIN, CS, PN

SUBJECT: SEC INVESTIGATION OF VESCO ACTIVITIES

AS PART OF ITS CONTINUING INVESTIGATION INTO ACTIVITIES OF
ROBERT VESCO, SEC HAS REQUESTED ON URGENT BASIS EMBASSY
ASSISTANCE IN OBTAINING FROM PANAMA PUBLIC REGISTRY
INFORMATION ON CORPORATION CALLED CANCELLARIS. SEC IS
AWARE THAT INFORMATION AVAILABLE IN REGISTRY MAY BE SLIGHT
AND NOT VERY HELPFUL BUT WILL APPRECIATE EMBASSY EFFORT.
FYI: SEC SUSPECTS CANCELLARIS IS OWNER OR POSSESSOR OF
VESCO'S PRIVATE BOEING 707 THAT WAS FRAUDENTLY TAKEN OUT
OF THE U.S. ABOUT ONE MONTH AGO. END FYI. RUSH

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AIRCRAFT, THEFTS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE089389
Document Source: CORE
Document Unique ID: 00
Drafter: JVC
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740104-0417
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740582/aaaacvou.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by kelleyw0>; APPROVED <13 JAN 2003 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION OF VESCO ACTIVITIES AS PART OF ITS CONTINUING INVESTIGATION INTO ACTIVITIES OF
TAGS: EFIN, CS, PN, SEC, (VESCO, ROBERT)
To: PANAMA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005